



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 19, 2012.

AGENDA

- 1) [Presentation of Carbon County Employee of the Month Award - Rose Barnes](#)
- 2) [Approval of Minutes](#)
- 3) [Review and possible approval of FY2013 Aging Program Contract - D. Kobe](#)
- 4) [Review and possible approval of a memorandum of understanding \(cooperating agency agreement\) between Carbon County and the U.S. Forest Service](#)
- 5) [Ratify approval of liquor license for Soroptomists' Annual Charity Event - R. Mason](#)
- 6) [Consideration and possible approval of frequency change for KUSA Radio - Frank Brady](#)
- 7) [Review and approval of a contract for a drug court assistant -- Sheriff Cordova](#)
- 8) [Report on hazmat flow study at peerless port of entry - Jason Llewelyn](#)
- 9) [Public hearing for consideration of the Planning Commission to approve an Ordinance amending the Carbon County Master Plan to include an Energy Overlay Zone - Planning Staff](#)
- 10) [Public Hearing for review and possible approval of a recommendation of the Planning Commission to adopt an Ordinance amending the Carbon County Development Code to include a small business overlay zone - Planning Staff](#)
- 11) [Public Hearing for review of an amendment to Ordinance No. 444, adopted May 2, 2012 for a zone change to RR-2.5 for Jon Richens. Due to a clerical error, a second zone, R-1-20,000 was found to exist when plotting the legal description of the zone change area and needs to be included in the legal description within the body of the ordinance-Planning Staff](#)
- 12) [Public Hearing for review and possible approval of a recommendation of the Planning Commission for a Conditional Use Permit to add a 6' diameter dish to an existing cell tower located on Wood Hill on property owned by AT&T Mobility \(Parcel #02-0926-0001\) by AT&T \(Bill Bauman, Representative\)](#)
- 13) [Public Hearing for review and possible approval of a recommendation of the Planning Commission for a Conditional Use Permit to add a 4' diameter dish to an existing cell tower located on property owned by Carbon County on Ford Ridge \(Parcel #2A-0283-0005\) by AT&T Mobility \(Bill Bauman, Representative\)](#)
- 14) [Ratify approval of FAA Grant Agreement for design of runway 18/36 rehabilitation project, Carbon County Airport - John Jones](#)

- 15) [Ratify application to the FAA for Federal assistance in the amount of \\$6,146,910 AIP-14 funds for the rehabilitation of Runway 18/36, Carbon County Airport - John Jones](#)
- 16) [Discussion and possible approval to obtain independent Engineer's review of FAA cost estimate for rehabilitation project of Runway 18/36, Carbon County Airport - John Jones](#)
- 17) [Ratify application to the National Resources Conservation Service \(NRCS\) for \\$15,000 Technical Assistance \(TA\) award for design of Emergency Watershed Protection \(EWP\), Seeley Fire Project - John Jones](#)
- 18) [Ratify application to the National Resources Conservation Service \(NRCS\) for \\$150,000 Financial Assistance \(FA\) award for construction of Emergency Watershed Protection \(EWP\), Seeley Fire Project - John Jones](#)
- 19) [Review and consideration of an ordinance setting rates for the disposal of tires at the Carbon County Landfill - John Jones](#)
- 20) [Discussion of conveyance of real property at Carbon County Industrial Park to Jerry Carlson - Jae Potter](#)
- 21) [SRS Election for FY2012.](#)
- 22) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)
- 23) [Closed session to discuss matters of ongoing or imminent litigation - Christian Bryner](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor